

MEETING OF THE CITY COUNCIL
OF LINN VALLEY, KANSAS
JANUARY 13, 2020
6:00 pm

Mayor Cindy Smith called the meeting to order.

Present at the meeting were Council Members Dan Davies, Lew Donelson, Robert Suppenbach, Jason Jenkins and Dennis Kidwell. A quorum was present. City Attorney James Brun was present.

The Mayor expressed thank you and gratitude to Dennis Kidwell, outgoing Council Member, for his dedication and contribution to the Council and City. He was presented a certificate appreciation. Mr. Kidwell addressed the Council with his appreciation to each member.

Brenda Muncy was sworn in as the incoming council member and took her seat with the Council.

AGENDA

There were no changes to the agenda.

MEETING MINUTES

Minutes from the December 9, 2019 meeting were presented. Council Member Jenkins made a motion to accept the minutes as written. Councilman Suppenbach seconded the motion and the motion passed 4-0. Council Member Muncy abstained.

COUNCIL PRESIDENT

Council Member Donelson made a motion to elect Council Member Davies as Council President. Council Member Jenkins seconded the motion, passing 4-0.

RE-APPOINTMENT OF EMPLOYEES

Council Member Davies made a motion to re-instate all appointed City employees. The motion seconded by Council Member Jenkins passed 5-0.

SEWER REPORT

There was no report.

BUILDING & CODES REPORT

The report was presented by Director of Planning & Development Director Dan Donham. Building permits for new residences require plans stamped by a registered Kansas design professional. Gate posts for Fitch Lane are installed. Gates are complete and will be installed in good weather. A bid for demolition of the condemned structures on Ullery was received in the amount of \$9600. After discussion, a motion was made by Council Member Donelson to allow an amount not to exceed \$9600 for cleanup. The motion was seconded by Davies and passed 5-0. There were 7 permits issued in December and 388 permits in 2019.

APPROVAL OF ENGINEER FOR LAGOONS

Bartlett & West and BG Consultants submitted bids for engineering services for evaluation and recommendations for the existing sanitary sewer lagoons (PER). Council Member Jenkins made a

motion to enter into an agreement with BG Consultants for the sewer PER in the amount of \$2988 plus \$19,300. The motion was seconded and carried 5-0.

PUBLIC SAFETY REPORT

Public Safety Officer Corey Murrison informed the Council of the resignation of Sergeant Rogers. Director Murrison will have notices of job opening posted in local newspapers as well as police organizations. Pay would be \$17.64 to \$18.64 dependent on qualifications. Todd Stone will be filling in in the absence of Rogers. Council Member Suppenbach made a motion to increase pay for Stone to \$15 per hour. The motion was seconded by Davies and the motion passed 5-0.

In the Public Safety written report there were three unattended deaths, two agency assists, two domestic violence reports, two arrests for narcotics and an outstanding warrant.

Fire Department report had eight medical calls, one training day and a structure fire.

CITY CLERK'S REPORT

Financial report for December 2019:

General Fund income for the month was \$20,359.32 and expenses were \$55,141.98.

Yearend income was \$587,219.11 and expenses were \$541,764.71.

General Fund balance is \$42,454.62

Special Funds:

- Restricted Mayor's Christmas Fund* \$204.57
- Restricted Tree Maintenance Fund* \$1,875.00
- Restricted Parks & Recreation Fund* \$1,800.59
- Restricted Capitol Improvement* \$34,075.32
- Restricted Special Equipment* \$18,419.89

*Restricted funds are included in General Fund/Money Market total.

Money Market	<u>\$125,200.28</u>
Total	\$167,654.90

Street and Highway Fund \$75,020.14

Sewer Utilities Fund \$182,953.34

Infrastructure Fund balance is \$112,432.25

General Fund vouchers: 12968 – 13017: \$69,590.73

Street and Highway Fund voucher: 1486 – 1488: \$4,155.91

Sewer Utilities Fund vouchers: 1415 – 1428: \$1,542.74

Total: \$112,885.29

A motion was made by Councilman Suppenbach to approve the vouchers in the amount of \$112,885.29. The motion was seconded by Councilman Davies and carried 5-0.

GAAP WAIVER RESOLUTION

A resolution opting out of GAAP account was presented. Council Member Davies made a motion to approve Resolution 92. The motion was seconded by Suppenbach and the motion passed 5-0.

CROSS CONNECTION ORDINANCE

Director Dan Donham presented an ordinance for cross connection control in the water system. Council Member Suppenbach mad a motion to adopt Ordinance #208. The motion was seconded by Council Member Davis and the motion was passed 5-0.

WATER CONSERVATION ORDINANCE

Director Donham presented an ordinance for situations of required water conservation and emergencies. Council Member Davies made a motion to approve Ordinance #209. The motion was seconded by Council Member Jenkins and passed 5-0.

WATER PROJECT

Mayor Smith informed the Council that there would be not wetland delineation study and an environmental report will continue. Attorney Brun is working with LaCygne to get a water purchase contract.

Director Donham reported erosion on a portion of sewer line and the exposed area will be filled in for \$200 - \$300.

The agreement with Bud Murry is signed. A cost and beginning date are unknown.

MAYOR'S REPORT

Mayor Smith is meeting with employees to discuss evaluations. Three residences have been found to be not in compliance with Ordinance #178. Director Donham will follow up. A second interview for a candidate for Codes and Building Tech position is scheduled this week.

The Council agreed to hold a Workshop on Saturday February 1st from 9:00 am to 11:00 am.

ATTORNEY'S REPORT

Attorney Brun and the Council discussed the cell tower agreement.

OPEN FORUM

Council Member Donelson thanked Dennis Kidwell for his service.

ADJOURN

A motion to adjourn was made by Councilman Davies and was seconded by Councilman Donelson. The motion passed 5-0. The meeting adjourned at 7:29 pm.

Submitted by
City Clerk Siffring